

U.S. Department of Justice

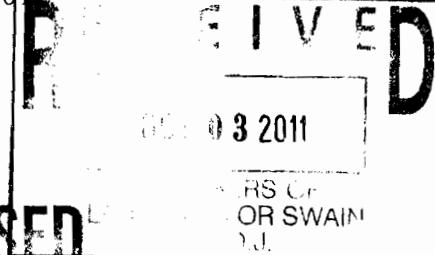


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United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

October 3, 2011



By Hand And By Email

The Honorable Laura Taylor Swain  
United States District Judge  
Southern District of New York  
500 Pearl Street, Room 1310  
New York, New York 10007

**MEMO ENDORSED**

Re: United States v. Manuel Geovanny Rodriguez-Perez, et al.  
S12 10 Cr. 905 (LTS)

Dear Judge Swain:

We write pursuant to the Court's request to set forth the schedule for the December 2011 pretrial conferences in the above-captioned case. Accordingly, attached please find sheets containing the names of the defendants and of current defense counsel, as well as information regarding each defendant's current custody status and whether each defendant requires an interpreter, for conferences scheduled by the Court for December 19, 2011, at 12:30 p.m.; December 19, 2011, at 4:30 p.m.; December 20, 2011, at 12:30 p.m.; and December 21, 2011, at 4:30 p.m.

*The timing and repeated attendance  
at the conferences will be as  
set forth in the schedules  
attached to this endorsed order.*

Respectfully submitted,

PREET BHARARA  
United States Attorney  
Southern District of New York

**SO ORDERED.**

NEW YORK, NY

By:

*Aura Taylor Swain*

*Oct 4, 2011* UNITED STATES DISTRICT JUDGE

*Amie N. Ely*

Amie N. Ely  
Assistant United States Attorney  
(212) 637-2214

Encl.

CC: All defense attorneys (by email).

**December 19, 2011, 12:30 p.m. Conference:**  
**U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Burke, Kareem	Joseph Aaron Bondy	N	N
2 Cerda, Miguel	Barry Weinstein	N	N
3 Gutierrez, Klevi	Sam Talkin	N	Y
4 Herrera, Edwing	James Roth	N	Y
5 Herrera, Isidro	Ryan Blanch/ Ed McQuat	N	Y
6 Luciano, Luis	David Touger	N	Y
7 Perez, Jose	Scott Brettschneider	Y	Y
8 Pimentel, Miriam	Jeremy Schneider	Y	Y
9 Quezada, Victor	Anthony Ricco	N	Y
10 Reyes, Michael Angelo	Patrick Brackley	N	N
11 Rojas, Andres	Mark Cohen	Y	Y
12 Sanchez, Jesus	Jonathan Marks	N	Y

**December 19, 2011, 4:30 p.m. Conference:**  
**U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Dejesus, Rosemary	Telesforo Del Valle , Jr.	N	N
2 Garcia, Alfonso	Richard Wojszwilo	N	N
3 Jimenez, Estalin	Luis Diaz	Y	N
4 Jimenez-Padilla, Ricardo	Elizabeth Fink	N	N
5 Leonardo, Francisco	Toni Messina	Y	Y
6 Matos, Abel	Lou Freeman	N	N
7 Martinez, Robert	Kelley Sharkey	N	N
8 Mena-Hernandez, Idael	Hector Flores	Y	N
9 Nunez, Erick	Michael Gilbert	N	Y
10 Rivera, Edwin	Paul Brenner	N	N
11 Rodriguez, Oscar	Christopher Booth	Y	N
12 Simpson, Jerome	Bruce Kaye	N	N
13 Stang, Matthew	Marvin Schechter	N	N

**December 20, 2011, 12:30 p.m. Conference:**  
**U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Betancourt, Jose	Peter Raben	N	N
2 Castillo, Jenny	Gary Villanueva	N	N
3 Encarnacion, Edgar	Lloyd Epstein	N	N
4 Falcon, Javier	Don Duboulay	Y	Y
5 Fernandez, Daniel	David Raben	N	N
6 Martinez, Michael	Howard Jacobs	N	N
7 Matos, Nelson	Ernest Hammer	Y	N
8 Pena, Ariel	Salvatore Marinello	N	Y
9 Perez, Leodis	Paul McAllister	N	N
10 Pimentel, Ricardo	Sean Maher	N	Y
11 Valdez, Daniel	Joshua Dratel	N	Y
12			

**December 21, 2011, 4:30 p.m. Conference:  
U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Locier, Andy	Scott Tulman	N	N
2 Lopez, Jimmy	Daniel Welsh	N	Y
3 Rodriguez, Jose	Dan Nobel	Y	Y
4 Rodriguez, Manuel	Richard Levitt	Y	Y
5 Santana-Zamora, Adel	Juan de Jesus Gonzalez	Y	N
6			
7			
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